## **FORBUSH MEMORIAL LIBRARY**

## **Board of Trustees Meeting Agenda** Tuesday, January 11, 2022, 6:30 PM **Eloranta Room**

Due to ongoing pandemic concerns, this meeting will be available remotely. Log-in information will be provided by calling 978-618-0421 prior to meeting; a link will be sent.

Call to Order

Approval of Minutes of December 14, 2021

Correspondence

None

**Director's Report** 

Status of hiring ILL clerk Bob's planned return to work part-time January 18<sup>th</sup> Additional shelving added in attic

**Committee Reports** 

**Curatorial Committee** 

No report, set next meeting

**Building & Grounds** 

Report on MPR painting, upholstery

Technology

Report on meeting, intern

**Old Business** 

Covid precautions update

**New Business** 

Review of FY2023 budget, articles for May Town Meeting

Adjournment

Next Meeting: February 8, 2022, 6:30 pm.

TOWN OF WESTHINSTER 1822 JAN -4 PM 3: 59